

MARICOPA COUNTY LIBRARY DISTRICT BOARD OF DIRECTORS MINUTE BOOK

May 19, 2004

The Board of Directors of Maricopa County Library District, Phoenix, Arizona convened at 9:00 a.m., May 19, 2004, in the Board of Supervisors' Auditorium, 205 W. Jefferson, Phoenix, Arizona, with the following members present: Andy Kunasek, Chairman, District 3; Fulton Brock, District 1; Don Stapley, District 2, Max W. Wilson, District 4, and Mary Rose Wilcox, District 5. Also present: Fran McCarroll, Clerk of the Board; Shirley Million, Administrative Coordinator; David Smith, County Administrative Officer; and Paul Golab, Deputy County Attorney. Votes of the Members will be recorded as follows: (aye-no-absent-abstain).

MINUTES

Motion was made by Director Wilcox, seconded by Director Stapley, and unanimously carried (5-0) to approve the minutes of meetings held on April 7 and 21, 2004.

PERSONNEL

Motion was made by Director Wilcox, seconded by Director Stapley, and unanimously carried (5-0) to approve Library District Personnel Agenda (Exhibit D). Exhibit D will be found at the end of this set of minutes.

DONATIONS

Motion was made by Director Wilcox, seconded by Director Stapley, and unanimously carried (5-0) to approve acceptance of donations as follows:

- a. Cash in the amount of \$1,125 and materials of \$5,266.04 to the Library District's branches, as listed below. Also, approval is requested to amend the budget increasing revenues and expenditures in the amount of \$1,125. (C65040210) (ADM2800)
 - i. \$1,125 cash from the Friends of the Queen Creek Library for use of up to \$875 for programming and up to \$250 for weekly prizes at the Queen Creek Branch Library's Summer Reading Program;
 - ii. Gifts valued at \$1,089.57 from the Fountain Hills Library Association (garment rack for staff lounge, two book donations and three new thinline book trucks), programs funded by the Fountain Hills Library Association in the amount of \$2,886.27 (Music in the Library, Teen Council, Lightbulb Lab, Computer Workshops, Local Authors & Book Club) for the Fountain Hills Branch Library;
 - iii. Books valued at \$461.60 from Rebecca Hirsch's Girl Scout Troop donated to the NWRL, SERL, Outreach, Fountain Hills, Litchfield Park, George L. Campbell, Gila Bend and Guadalupe Branch Libraries;
 - iv. Book valued at \$20.85 from Herman Katz donated to the Litchfield Park Branch Library;
 - v. Book valued at \$20.85 from Jenna Mullen donated to the Litchfield Park Branch Library;
 - vi. Books and videos valued at \$321.90 from the Friends of the Gila Bend Library donated to the Gila Bend Branch Library;
 - vii. Books valued at \$219.90 from Lupe Marie Ramirez donated to the Litchfield Park Branch Library;

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- viii. Book valued at \$30.30 and DVD valued at \$26.95 donated to the NWRL and a DVD valued at \$26.95, VHS valued at \$35 and book valued at \$30.30 donated to the George L. Campbell Branch Library;
 - ix. Book valued at \$30.30 donated to the Litchfield Park Branch Library;
 - x. Book valued at \$30.30 donated to the Fountain Hills Branch Library by Abdelmoneim Mabrouk;
 - xi. VHS valued at \$35 from the Arizona Game and Fish Department donated to the Sun Lakes Branch Library.
- b. Check in the amount of \$2,000 from Brodart Co. to be used to bring in lunch and refreshments for the Library District staff at All-Staff Day on May 21, 2004. Also, approval is requested to amend the budget increasing revenues and expenditures in the amount of \$2,000. (C65040220) (ADM2800)
- c. Cash in the amount of \$5,000 from The Advisory Council on Developmental Disabilities serving Maricopa County for the purchase of computer equipment and software to ensure computer accessibility to persons with developmental disabilities. This computer will be housed at the Gila Bend Branch Library. Also, approval is requested to amend the budget increasing revenues and expenditures in the amount of \$5,000. (C65040230) (ADM2800)

MEETING ADJOURNED

There being no further business to come before the Board, the meeting was adjourned.

Andy Kunasek, Chairman of the Board

ATTEST:

Fran McCarroll, Clerk of the Board